

**BOROUGH OF WESTWOOD
PUBLIC MEETING OF THE MAYOR & COUNCIL
JANUARY 15, 2013 AGENDA
MUNICIPAL COMPLEX
101 Washington Avenue
7:30 PM Executive Closed Session/8:00 pm Public Session**

- 1. Opening of the Meeting:**
- 2. Roll Call:**
- 3. Resolution #13 - 29 : Executive Closed Session**
- 4. Reopen the Meeting:**
- 5. Roll Call II:**
- 6. Flag Salute**
- 7. Appointment of Temporary Assistant to Borough Clerk**
- 8. Swearing in Police Officers**
- 9. Resolution #13 - : Fire Department Matters of Personnel**
- 10. Reports of Committees and Officials:**
 - A) Mayor's Report**
 - B) Engineer's Report**
 - 1) Bi-weekly Report
 - C) Council Liaison & Committee Reports**
 - 1) Finance, Administration and Capital Projects: CW**
 - a) Appointment to Environmental Advisory Committee
 - 2) Police and OEM: RM**
 - 3) Fire and Ambulance: JS**
 - a) Fire Department Drills on Borough Acquired Properties
 - 4) Public Properties: IQ**
 - 5) Land Use: RA**
 - a) Appointment to Historic Preservation Commission
 - 6) Health and Recreation: PG**
 - D) Attorney's Report**
 - E) Administrator's / Clerk's Report**

10. Agenda/Public Forum:

11. Presentation of Bills, Financial Reports and Resolutions:

The following resolutions may be enacted in one motion as a Consent Agenda.

Councilmembers wishing to remove any Resolutions(s) to be voted upon separately may do so at this time, and said Resolution(s) will be considered separately.

Resolutions as Consent Agenda:

- a) Resolution #13 - : Bill List & Statement of Cash
- b) Resolution #13 - : Authorizing Redemption of Tax Sale Certificate
- c) Resolution #13 - : 2013 Animal Shelter Contract with the County of Bergen
- d) Resolution #13 - : CDL Agreement 2013
- e) Resolution #13 - : Authorize Release of Performance Bond-Rainbow Academy/Greentree Developers, LLC
- f) Resolution #13 - : Authorize Reduction of Performance Bond-Hoff/Werner Subdivision
- g) Resolution #13 - : Amending Resolution #13-20 Appointment of Tax Assessor & Borough Attorney for Tax Appeal Matters
- h) Resolution #13 - : Acceptance of Bergen County's Mutual Aid Plan & Rapid Deployment Force

12. Adjournment:

Agenda subject to change